



City of Hampton, VA

Notice of Action

City Council - Special Meeting

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov

*Randall A. Gilliland, Angela Lee Leary, Charles N. Sapp, Joseph H. Spencer, II,
Turner M. Spencer, Rhett Tignor, Ross A. Kearney, II, Mayor*

Staff:
*George E. Wallace, City Manager
A. Paul Burton, City Attorney
Diana T. Hughes, CMC, Clerk of Council*

Wednesday, September 22, 2004

2:00 PM

Lawson Conference Rm., 8th Flr., City Hall

CALL TO ORDER/ROLL CALL

AGENDA

1. **04-0592** Briefing by Mr. Michael Townes, Executive Director of Hampton Roads Transit (HRT), regarding municipal transit funding.

 No Action Taken
2. **04-0593** Briefing relative to a resolution creating a Hampton Sister Cities Board.

 Approved

 Enactment No: 04-2994
3. **04-0605A** Briefing relative to the 2004 Coliseum Central Master Plan.

 No Action Taken Action to be taken at the evening meeting to approve without the Tidemill initiative, endorsing the deletion of language as requested by the Coliseum Business Improvement District (BID).
4. **04-0611** Discussion relative to the development of a Council Budget and Finance Committee.

 Deferred to the October 13, 2004 evening meeting.
5. **04-0613** Update on delinquent collection efforts from City Treasurer.

 Approved appointment of the City Treasurer, Commissioner of Revenue, Director of Finance, Assistant City Manager, and two Council representatives.
6. **04-0600** An ordinance to amend and re-enact Chapter 5 of the Code of the City of Hampton, Virginia, pertaining to "Animals" by amending article I, Section 5-2 "Definitions," and amending Sections 5-4 - 5-6 concerning animal control officers; amending Article III by renaming it "Dogs and Cats Generally," and amending Sections 5-37 - 5-39, adding thereto a new Section 5-43 "Unlawful Care of Feral Cats;" and amending Article IV and renaming it "Dog and Cat"

Licenses."

No Action Taken Action to be taken at the evening meeting.

7. **04-0612** Set the Council meeting schedule for the holiday months.
- Approved and Filed the cancelation of the November 24, 2004 and December 22, 2004 Council meetings, and setting the following meeting dates for the holiday schedule: November 17, 2004, November 24 2004 and December 22, 2004.**
- 7a. The City Manager to provide Council with a report relative to dredging of the Hampton River and regional dredging.
- 7b. The Mayor to provide Council with detailed projections pertaining to the Power Plant and the item will be discussed at the October 13, 2004 afternoon meeting.
- 7c. **04-0617** Televising of afternoon meetings.
- Approved**
- 7d. The City Manager will provide Council with a report relative to a letter from Mr. Barry I. Epstein opposing the elimination of a median cut that fronts on land owners' properties and located at the corner of Mercury Boulevard and Armistead Avenue.
- 7e. The Mayor apologized to Mr. Ashton Haywood stating that there was a misunderstanding and that the Big Bethel Road Transportation issue is not on the agenda.

CLOSED SESSION

Convene in Closed Session

8. **04-0601** Closed session as provided in Section 2.2-3711.A.1. and 3 of the Code of Virginia to consider appointments to the Neighborhood Commission, Office of Human Affairs and Planning Commission; and a real estate matter pertaining to Fort Monroe.

CERTIFICATION

9. **04-0603** Resolution certifying closed session.
- Approved**
- Enactment No: 04-2995**

NEW BUSINESS

None.